



# RED RIVER AUTHORITY OF TEXAS



## **A G E N D A** **REGULAR BOARD OF DIRECTORS MEETING** **VIA VIDEOCONFERENCE CALL** **PURSUANT TO THE TEXAS OPEN MEETINGS ACT. Id. § 551.127(c), (e).** **Wednesday, July 15, 2020 – 9:00 a.m.**

**Open to the public at the**  
**Red River Authority of Texas Administrative Offices**  
**3000 Hammon Road**  
**Wichita Falls, Texas**  
**and at**  
**500 S. Taylor, Suite 900**  
**Amarillo, Texas**

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General public wishing to attend the videoconference Board Meeting can go to either location listed above or attend remotely via the internet by going to the Zoom Website at the following link <https://us02web.zoom.us/j/86921891572?pwd=bktOYm50Nm1qb21ubFpOV25ORzRQdz09> and enter both the Meeting ID: 869 2189 1572 and Password: 793370, when prompted.

Please note: \*\*Due to the Covid-19 pandemic restrictions currently in place, anyone attending the meeting in person must subject to a temperature screening and agree to wear a mask (covering nose and mouth) at all times while in the building. Also, due to the Covid-19 pandemic restrictions currently in place, all attendees will be subject to strict 6-foot distance requirements that will be observed at the meeting locations, limiting the number of seats available to the public.

Those wishing to address the Board will first log into the meeting and wait until acknowledged by the Board President, then state your name.

General public wishing to speak on a particular agenda item must state the specific item on which they would like to speak, when they are acknowledged by the Board President. General public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

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Item One:                      Call the Meeting to Order, Roll Call, and Invocation

Item Two:                     Public Comments to the Board of Directors

*Comments from the general public to members of the board concerning items that are not on the board agenda. As comments from the general public are not posted agenda items, the Texas Open Meetings Act prohibits RRA Board Members and Staff from discussing or responding to these comments during board meetings.*

Item Three:

**CONSENT AGENDA**

*Items on the consent agenda will be considered and acted on in one motion.*

- a. Read and Approve the Minutes of the Special Called Board of Directors Meeting Conference Call Held on April 7, 2020
- b. Read and Approve the Minutes of Regularly Scheduled Board of Directors Meeting Conference Call Held on April 15, 2020
- c. Read and Approve the Minutes of the Special Called Board of Directors Meeting Conference Call Held on June 23, 2020

**REGULAR AGENDA**

Item Four: Receive a Presentation from Assistant General Manager, Fabian Heaney, on the Asset Management Plan 2020 for the Red River Authority of Texas, and Take Any Other Action Deemed Necessary.

Item Five: Receive a Recommendation from the Asset Management/Customer Service Committee and Consider Resolution #2020-010 Adopting the Asset Management Plan 2020 for the Red River Authority of Texas, and Take Any Other Action Deemed Necessary

Item Six: Receive an Overview of the Fiscal Year 2020-2021 Red River Authority of Texas Budget from Controller, Lana Hefton, and Consider a Recommendation from the Finance Committee on Changes to the Current Format, and Take Any Other Action Deemed Necessary

Item Seven: Consider Resolution #2020-011, Authorizing an Application to the Bureau of Reclamation FY 2021 Water SMART Funding for Water & Energy Efficiency Grants, for Eligible Water System Improvements and to Continue the Authority's Automated Meter Infrastructure Replacement Program, and Take Any Other Action Deemed Necessary

Item Eight: Consider Resolution #2020-012, Authorizing the Use of Telecommunications and Electronic Communications by the Authority, In Accordance with the State of Texas Business and Commerce Code TITLE 10. SUBTITLE \*. CHAPTER 322. Uniform Electronic Transaction Act, and Take Any Other Action Deemed Necessary

Item Nine: Consider Authorizing the Advertisement for Bids to Install a Raw Water Intake Structure to Serve the Preston Shores Water Plant at Lake Texoma, and Take Any Other Action Deemed Necessary

Item Ten: Consider Authorizing the Advertisement for Bids to Construct an 8" Water Transmission Line from the McAdoo Well Fields in Dickens County to the Dumont Pump Station in King County, and Take Any Other Action Deemed Necessary

Item Eleven: Consider Approval of Directors' Expenses, and Take Any Other Action Deemed Necessary

Item Twelve: Other Business as the Board May Deem Appropriate:

- a. Committee Reports
- b. General Manager's Report
  - 1. Capital Improvement Plan Update
  - 2. Update on Navigation of the Red River
  - 3. Update on Sunset Review
- c. Assistant General Manager's Report
  - 1. Update on the Environmental Services Division
  - 2. Update on the Utility Division and Maintenance Division
- d. Financial Report by the Controller

Item Thirteen: Comments from the Directors and/or Suggestions for Future Agenda Items

Item Fourteen: Adjourn Meeting





# RED RIVER AUTHORITY OF TEXAS



## RESOLUTION #2020-010

STATE OF TEXAS                      §

COUNTY OF WICHITA                §

**A RESOLUTION OF THE** Board of Directors of the Red River Authority of Texas authorizing the Adoption of the Asset Management Plan 2020 for the Red River Authority of Texas.

**WHEREAS,** The Texas Sunset Advisory Commission recommended to the Texas Legislature to require the Red River Authority of Texas adopt a comprehensive Asset Management Plan every year; and

**WHEREAS,** The Asset Management Plan 2020 provides an in-depth assessment of the age, condition, and estimated life of all assets of the Red River Authority of Texas; and

**WHEREAS,** The Asset Management Plan 2020 will be essential in preparing current and long range budgets for the Red River Authority of Texas; and

**NOW THEREFORE BE IT RESOLVED,** that the Asset Management Plan 2020 is hereby adopted effective July 15, 2020, by the Red River Authority of Texas Board of Directors.

**PASSED AND APPROVED** this the 15<sup>th</sup> day of July, 2020 at a regularly scheduled meeting of the Board of Directors by a vote of 7 **FOR** and 0 **AGAINST**.

DocuSigned by:  
*Michael R. Sandefur*  
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Michael R. Sandefur  
Secretary / Treasurer

DocuSigned by:  
*Todd W. Boykin*  
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Todd W. Boykin  
President





# RED RIVER AUTHORITY OF TEXAS



## RESOLUTION No. 2020-011

STATE OF TEXAS §

COUNTY OF WICHITA §

**A RESOLUTION OF THE** Board of Directors of the Red River Authority of Texas stating its support of an application with the United States Bureau of Reclamation for a grant under their 2021 WaterSMART: Water and Energy Efficiency Grants Program.

**WHEREAS**, the Red River Authority of Texas is a Conservation and Reclamation District encompassing all or part of 43 Texas counties located within the Red River Watershed in Texas; and

**WHEREAS**, periodically the Red River Authority of Texas has an opportunity to accept grant funds available through public or private sources, which funds facilities and programs the Authority would otherwise be required to finance through other sources; and

**WHEREAS**, acceptance of such grant funds also require the execution of grant agreements and the Board of Directors of the Red River Authority of Texas can legally enter into a grant agreement with the United States Bureau of Reclamation; and

**WHEREAS**, the United States Bureau of Reclamation is currently soliciting proposals for grant funding assistance under their 2021 WaterSMART: Water and Energy Efficiency Grants Program; and

**WHEREAS**, the Red River Authority of Texas staff have formulated a project improvement grant proposal, referred to as the Advanced Metering Infrastructure Program, which has the support of surrounding water stakeholders and communities; and would be funded by a combination of the Red River Authority of Texas funds, in-kind services, and Bureau of Reclamation grant funds; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors as follows:

- A. The Board of Directors has reviewed and supports the grant application to the United States Bureau of Reclamation entitled Advanced Metering Infrastructure Program.
- B. The Red River Authority of Texas is capable of providing the amount of funding and in-kind contributions specified in the application; and
- C. The Red River Authority of Texas will work with the United States Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.
- D. The Board of Directors will reconvene in a timely manner to enter into an agreement with the United States Bureau of Reclamation, should a grant award be made to the Red River Authority of Texas.

**PASSED AND APPROVED** this the 15<sup>th</sup> day of July, 2020 at a regularly scheduled meeting of the Board of Directors by a vote of 7 **FOR** and 0 **AGAINST**.

*Todd W. Boykin*  
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DocuSigned by:

*Michael R. Sandefur*  
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Todd W. Boykin  
President

Michael R. Sandefur  
Secretary / Treasurer







# RED RIVER AUTHORITY OF TEXAS



## RESOLUTION

No. 2020-012

STATE OF TEXAS

§

COUNTY OF WICHITA

§

**A RESOLUTION OF THE BOARD OF DIRECTORS** authorizing the use of Telecommunications and Electronic Communications by the Authority, in accordance with the State of Texas Business and Commerce Code TITLE 10. SUBTITLE \*. CHAPTER 322. Uniform Electronic Transaction Act.

**WHEREAS**, "Electronic signature" means an electronic sound, symbol, or process attached to or logically associated with a record and executed or adopted by a person with the intent to sign the record; and,

**WHEREAS**, "Governmental agency" means an executive, legislative, or judicial agency, department, board, commission, authority, institution, or instrumentality of the federal government or of a state or of a county, municipality, or other political subdivision of a state; and,

**WHEREAS**, the Authority's Officers shall at all times maintain full compliance with the provisions of the Uniform Electronic Transaction Act; concerning Telecommunications and Electronic Communications.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors that:

1. That Telecommunications and Electronic Communications shall be approved for use by the Authority's Officers and Board of Directors; and,
2. The Authority's Officers and Board of Directors are authorized to use Telecommunications and Electronic Communications in accordance with the terms and limitations set forth in the Uniform Electronic Transaction Act in the carrying out of the Authority's business; and

**PASSED AND APPROVED** this the 15<sup>th</sup> day of July, 2020 at a regular meeting of the Board of Directors by a vote of 7 **FOR** and 0 **AGAINST**.

DocuSigned by:  
*Michael R. Sandefur*  
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DocuSigned by:  
*Todd W. Boykin*  
34A4E6D4230C4F9...

Todd W. Boykin  
President

Michael R. Sandefur  
Secretary / Treasurer

